

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

1526882

Company name in full

HAYDOCK FINANCE LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 7 0 8 2 0 0 0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

50,000

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

SHARES ARE ALLOTTED AS PART OF THE CONSIDERATION FOR

THE PURCHASE BY THE COMPANY OF THE ASSETS OF THE

BUSINESS KNOWN AS P&P FINANCE

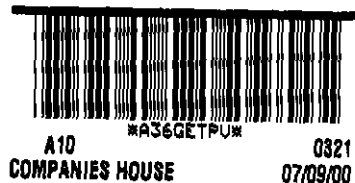
When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PHILLIP CRITCHLEY</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>25,000</u>
Address <u>43 THE RYDINGS, LANGHO, BLACKBURN</u>			
UK Postcode <u>B B 6 L 6 Q B</u>			
Name <u>PAUL STEPHEN TODD</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>25,000</u>
Address <u>6 PILKINGTON DRIVE, CLAYTON LE MOORS, ACCRINGTON</u>			
UK Postcode <u>B B 5 L 5 W R</u>			
Name 		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

17 August 2000

A director / ~~secretary~~ / administrator / administrative receiver / ~~receiver manager~~ / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Nelson & Co

St Andrews House, St Andrews Street, Leeds, LS3 1LF

Tel (0113) 227 0100

DX number DX: 713103

DX exchange Leeds